## NOTICE OF PUBLIC MEETING - BOARD OF DIRECTORS DEEP EAST TEXAS COUNCIL OF GOVERNMENTS & ECONOMIC DEVELOPMENT DISTRICT

Wednesday, June 8, 2022, at 1:30 p.m. Lufkin City Hall 300 E. Shepherd Ave. Lufkin, Texas 75901

## **AGENDA**

- 1. Call to order
  - a. Call for proxies
  - b. Determination of quorum
- 2. Review proposed Method of Distribution for the Deep East Texas Regional Mitigation Program (COG MOD) and consider any updates to it
- 3. Consider Resolution to adopt the Method of Distribution for the Deep East Texas Regional Mitigation Program (COG MOD) and authorize its submission to the Texas General Land Office for final review and approval
- 4. Update from Executive Director on DETCOG programs and services (non-action item)
- 5. Adjourn